

United States District Court  
EASTERN DISTRICT OF NEW YORK

FILED

IN CLERK'S OFFICE

U.S. DISTRICT COURT E.D.N.Y. ORDER SETTING CONDITIONS  
OF RELEASE AND BOND

UNITED STATES OF AMERICA

V.

★ NOV 10 2011 ★

Case No.: 10 CR 433 (SCT)

Jonathan Braun BROOKLYN OFFICE

Defendant

RELEASE ORDER

It is hereby ORDERED that the above-named defendant be released as follows, subject to the Standard Conditions of Bond on the reverse and:

Upon Personal Recognizance Bond on his/her promise to appear at all scheduled proceedings as required, or  
 Upon Unsecured Bond executed by defendant in the amount of \$ \_\_\_\_\_, or  
 Upon Secured Appearance Bond as provided herein.

8 million

Additional Conditions of Release

Upon finding that release under the standard conditions detailed on the reverse will not by themselves reasonably assure the appearance of the defendant and the safety of other persons and the community, IT IS FURTHER ORDERED that the defendant is subject to the following additional conditions of release:

The defendant must remain in and may not leave the following areas without Court permission: EDNY and SDNY

2. The defendant shall avoid all contact and not associate with any of the following persons or entities: all Codefendants  
except in the presence of counsel

3. The defendant shall avoid and not go to any of the following locations:

4. The defendant shall surrender any and all passports to the U.S. Pretrial Services Agency by \_\_\_\_\_ and shall not apply for any other passport.

5. Defendant is placed under the express supervision of the Pretrial Services Agency, subject to the Special Conditions on the reverse, if applicable, and

is subject to random visits by a Pretrial Services officer at defendant's home and/or place of work;

must report to that agency ( ) in person \_\_\_\_\_ times per \_\_\_\_\_ and/or ( ) by telephone \_\_\_\_\_ times per \_\_\_\_\_ as directed

is subject to home detention with electronic monitoring with the following conditions: GPS monitoring and  
home detention except for medical emergencies and court appearances

must undergo  random drug testing  evaluation and/or  treatment for:  substance abuse  alcoholism  mental health problems.

must pay the cost of treatment and/or electronic monitoring by with personal funds and/or insurance.

6. Other Conditions: all sureties will sign and confessions of judgment  
will be filed prior to the defendant's release

APPEARANCE BOND

The undersigned defendant and sureties jointly and severally acknowledge that we and my/our personal representatives, jointly and severally, are bound to pay to the United States of America the sum of \$ 8,000,000. The undersigned agree(s) that this obligation is secured with his/her/their interest in the following property ("Collateral") which he/she/they represent is/are free and clear of liens except as otherwise indicated:

cash deposited in the Registry of the Court the sum of \$ \_\_\_\_\_;

premises located at \_\_\_\_\_ owned by \_\_\_\_\_;

I/We also agree to execute a confession of judgment in form approved by the U.S. Attorney which shall be duly filed with the proper local and state authorities on or before \_\_\_\_\_ release

Other Conditions: \_\_\_\_\_

1) Jonathan Braun Address: \_\_\_\_\_  
 Surety: Richelle Braun

2) Jeffrey Schwartz Address: \_\_\_\_\_  
 Surety: Jeffrey Schwartz

3) Robin W. Goldoff Address: 58 JOSEPH AVE S - N.Y. 10314  
 Surety: Robin W. Goldoff

The Court has advised the defendant of the conditions of release per 18:3142(h)(1) and (b)(2). This bond is conditioned upon the appearance of the defendant and is subject to the Standard Conditions of Bond set forth on the reverse. If the defendant fails to appear as ordered or notified, or any other condition of this bond is not met, this bond shall be due forthwith.

I acknowledge that I am the defendant in this case and that I am aware of the conditions of release. I promise to obey all conditions of release, to appear as directed, and to surrender for service of any sentence imposed. I am aware of the penalties and sanctions set forth on the reverse of this form.

Release of the Defendant is hereby ordered on Nov. 10 2011

s/Viktor Pohorelsky

Signature of Defendant

Distribution:

White-Original

Canary - Courtroom Deputy

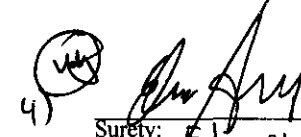
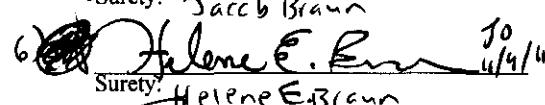
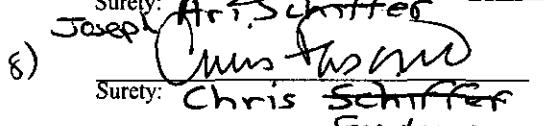
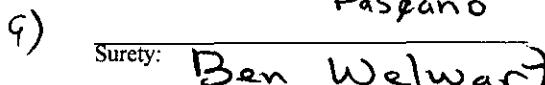
Pink - Pretrial Services

Goldenrod - Defendant



Docket No. 10CR433 (SCT)PAGE 2 OF 4ORDER SETTING CONDITIONS OF RELEASE AND BONDDefendant: Jonathan BraunAmount of Bond: \$ 8,000,000

Each of the following additional surety or sureties acknowledges and agrees to pay the bond on the first page of this Order Setting Conditions of Release and Bond and, to the extent indicated below, to securing the bond with his/her/their interest in the property or properties described below:

|   | Address                          | Date    | Acknowledged Before  |
|---|----------------------------------|---------|--|
| 4)    | 121 Stamford Pl. LAKEWOOD NJ.    | 11/7/11 | up USMJ  |
| 5)    | 373 Buchanan Ave., Staten Island | 11/4/11 |  USMJ |
| 6)    | 373 Buchanan Ave., Staten Island | 11/4/11 | USMJ   |
| 7)    | 2 Steinway Ct, SUFFERN, NY 10588 | 11/7/11 | up USMJ  |
| 8)   | 2 Steinway Ct., Suffern          | 11/7/11 | up USMJ  |
| 9)  |                                  |         | NY 10588 USMJ  |

Signed and Acknowledged  
by all the above sureties  
before me on \_\_\_\_\_, 20\_\_\_\_\_, USMJ.

The bond shall be secured by the interest of the surety in the following property or properties:

Premises located at: 32 Tamarack Rd., #22, Wauwarsing, N.Y.

Owned by: Elimetech Herkowitz

Premises located at: 373 Buchanan Ave., Staten Island, N.Y.

Owned by: Jacob and Helene Braun

Premises located at: \_\_\_\_\_

Owned by: \_\_\_\_\_

Docket No. 10CR433 (SLT)PAGE 2 OF 4ORDER SETTING CONDITIONS OF RELEASE AND BONDDefendant: Jonathan BraunAmount of Bond: \$ 8,000,000

Each of the following additional surety or sureties acknowledges and agrees to pay the bond on the first page of this Order Setting Conditions of Release and Bond and, to the extent indicated below, to securing the bond with his/her/their interest in the property or properties described below:

|                                       | Address                                 | Date             | Acknowledged Before |
|---------------------------------------|---|------------------|---------------------|
| 4) Surety: <u>Elimelech Herkowitz</u> | <u>10</u>                               |                  | USMJ                |
| 5) Surety: <u>Jacob Braun</u>         | <u>373 Buchanan Ave., Staten Island</u> | <u>11/4/11</u>   | USMJ                |
| 6) Surety: <u>Helene E. Braun</u>     | <u>373 Buchanan Ave., Staten Island</u> | <u>11/4/11</u>   | USMJ                |
| 7) Surety: <u>Ari Schiffer</u>        |   |                  | USMJ                |
| 8) Surety: <u>Chris Schiffer</u>      |   |                  | USMJ                |
| 9) Surety: <u>Ben Welwart</u>         | <u>57 Joseph Ave SIN</u>                | <u>11/7/2011</u> | USMJ                |

Signed and Acknowledged  
by all the above sureties  
before me on 20 10/31/11, USMJ.

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Premises located at: 32 Tamarack Rd., #22, Wawarsing, N.Y.

Owned by: Elimelech Herkowitz

Premises located at: 373 Buchanan Ave., Staten Island, N.Y.

Owned by: Jacob and Helene Braun

Premises located at: \_\_\_\_\_

Owned by: \_\_\_\_\_

Docket No. 10 CR 433 (SCT)PAGE 3 OF 4**ORDER SETTING CONDITIONS OF RELEASE AND BOND**Defendant: Jonathan BraunAmount of Bond: \$ 8,000,000

Each of the following additional surety or sureties acknowledges and agrees to pay the bond on the first page of this Order Setting Conditions of Release and Bond and, to the extent indicated below, to securing the bond with his/her/their interest in the property or properties described below:

|   | Surety              | Address                            | Date | Acknowledged Before |
|---|---------------------|------------------------------------|------|---------------------|
| 10) <input checked="" type="checkbox"/> | Joseph Streicher    | 1865 53rd Brookly 11/12/09         | wp   | 11/11/11            |
| 11) <input checked="" type="checkbox"/> | Leah Felsenburg     | 5419-15th Ave Bklyn, N.Y. 11219    | wp   | 11/7/11             |
| 12) <input checked="" type="checkbox"/> | Leah Felsenburg     | 1850-52 ST Bklyn, N.Y.             | wp   | 11/7/11             |
| 13) <input checked="" type="checkbox"/> | Akiva Braun         | 909 PLAINVIEW AVE FAR ROCKAWAY, NY | wp   | 11/8/11             |
| 14) <input checked="" type="checkbox"/> | Sharon Schwartz     | 118 Middleton St. Bklyn, N.Y.      | wp   | 11/6/11             |
| 15) <input checked="" type="checkbox"/> | Sharon Schwartz     | 118 Middleton St. Bklyn, N.Y.      | wp   | 11/6/11             |
| 16) <input checked="" type="checkbox"/> | Jonathan Fertelbaum | 1845 52 St #9                      | wp   | 11/7/11             |
| 17) <input checked="" type="checkbox"/> | Chang Godaff        | Brooklyn, N.Y. 11201               | wp   | 11/7/11             |

Signed and Acknowledged  
by all the above sureties  
before me on \_\_\_\_\_, 20\_\_\_\_\_, USMJ.

The bond shall be secured by the interest of the surety in the following property or properties:

Premises located at: 253 Rosemond Rd., Woodridge, N.Y.

Owned by: Joseph Streicher

Premises located at: 239 Prospect Place, Brooklyn, N.Y.

Owned by: Joseph Streicher

Premises located at: 5419 15th Ave., Brooklyn, N.Y.

Owned by: Leah Felsenburg

Docket No. 10 CR 433 (SLT)PAGE 4 OF 4ORDER SETTING CONDITIONS OF RELEASE AND BONDDefendant: Jonathan BraunAmount of Bond: \$ 8,000,000

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|     | Address                         | Date                                     | Acknowledged Before |
|-----|---------------------------------|--|---------------------|
| 16) | Surety: <u>Scott Silberberg</u> |  | USMJ                |
| 17) | Surety: <u>David Streicher</u>  | <u>1/18 4857 BROOKLYN 1/7/11</u>         | <u>up</u> USMJ      |
| 18) | Surety: <u>David Jacobowitz</u> | <u>1/23 85957 BROOKLYN 1/7/11</u>        | <u>up</u> USMJ      |
| 19) | Surety: <u>David Chait</u>      | <u>965 EAST 27 ST. BROOKLYN NY 11210</u> | <u>up</u> USMJ      |
|     | Surety: <u>Isaac Braun</u>      |  |                     |
| 20) | Surety: <u>Esther Weisz</u>     | <u>58 Joseph Ave</u>                     | <u>up</u> USMJ      |
|     | Surety: <u>Steven Schwartz</u>  | <u>29 Walcott Ave S.J. N.Y. 10314</u>    | <u>up</u> USMJ      |
|     | Surety:                         |  | USMJ                |

Signed and Acknowledged  
by all the above sureties  
before me on \_\_\_\_\_, 20\_\_\_\_\_, USMJ.

The bond shall be secured by the interest of the surety in the following property or properties:

Premises located at : \_\_\_\_\_

Owned by : \_\_\_\_\_

Premises located at : \_\_\_\_\_

Owned by : \_\_\_\_\_

Premises located at : \_\_\_\_\_

Owned by : \_\_\_\_\_